

BOARD OF SUPERVISORS  
COUNTY OF FAUQUIER  
WARRENTON, VIRGINIA

AGENDA

December 6, 1994

Regular Session  
Warren Green Meeting Room  
9:30 a.m.

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Minutes
  - a. November 15, 1994 Regular Meeting
  - b. November 17, 1994 Adjourned Meeting
4. Employee of the Month - Helen M. Pullen
5. Resolution of Commendation - Beverly S. Butterfield
6. Consent Agenda
  - a. FY 1995 Supplemental Appropriations and Budget Transfers
  - b. Authorization to Advertise a Public Hearing to Consider A False Alarm Ordinance
  - c. Authorization to Advertise a Public Hearing to Consider a Request for Tax Exempt Status for Family and Child Services of Washington, D.C., Inc.
  - d. Authorization to Advertise a Public Hearing to Consider Granting an Easement on the Airport Property to Rappahannock Electric Cooperative
  - e. A Resolution to Endorse Restoration of Funding for Virginia Cooperative Extension and the Virginia Agricultural Experiment Station
  - f. Delegation of Certain Administrative Authority to the County Administrator
  - g. Virginia Retirement System Benefit Increase for Current and Future Retirees of Fauquier County Government
  - h. Set Adjourned Meeting with the John Marshall Soil and Water Conservation District - Discussion of Proposed Flood Retention Dry Dams on Gupton and Turkey Runs

- I. A Resolution to Adjust the Salary of the Interim Treasurer
  - j. A Resolution to Adjust the Salary of the Accounting Supervisor
  - k. Acceptance of Subdivision Streets into the Secondary Highway System - Section Three, Phase Three, Meadfield Subdivision
- 7. County Response to Town of Remington Boundary Adjustment Agreement
- 8. Appointments
- 9. Board of Supervisors Goals and Objectives
- 10. Amendment Number Two to Lease and Operating Agreement - Tracey Corporation
- 11. Community Development
  - a. Seventh Addition to the Upperville Agricultural and Forestal District (*Tabled November 15*)
  - b. Subdivision Ordinance Waiver Request - Millfield Subdivision
  - c. Street Length Modification - Dorothea Lane Cutts
  - d. Request of V. E. and Karen Cosner for Board Initiated Zoning Map Amendment
- 12. Supervisors Time
- 13. Announcements
- 14. Executive Session